

AGENDA
Public Works Committee
Thursday, September 13, 2012 – 8:30 a.m.
Waukesha County Courthouse – Room C-179
515 W. Moreland Blvd., Waukesha, Wisconsin

Pledge of Allegiance

Approve Minutes of August 16, 2012

Correspondence

Public Comment

Executive Committee Report of August 20 and September 10, 2012

Reports by Committee Member Liaisons

Future Agenda Items

Meeting Approvals

Future Meeting Dates:

- 9/27/2012 at 10:30 a.m. (Budget Review - meeting will run through the afternoon)
- 10/11/2012 (Regular Business)

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Review and Discuss 2013–2017 Capital Projects Plan Relative to Public Works
 - A. Item 8
 - B. Item 10
2. Ordinance 167-O-039: Sale Of Excess Right Of Way – CTH O (Moorland Road), City Of Muskego
3. Consideration of a Cancellation Agreement and Mutual Release Relating to the Offer to Purchase for the Single Family Home at N56 W19464 Silver Spring Drive, Menomonee Falls
4. Review and Discuss 2013-2017 Capital Projects Plan Relative to Public Works – Items 1-7, 11-37

<u>Agenda Item</u>	<u>Appearances by</u>	<u>Approx. Time</u>
1	Director of Public Works Allison Bussler and Staff	8:40 a.m.
1A -	Sheriff's Department Staff	8:40 a.m.
1B	Emergency Preparedness Director Richard Tuma	8:45 a.m.
2-3	Senior Civil Engineer Karen Braun	9:00 a.m.
4	Director of Public Works Allison Bussler and Staff	9:10 a.m.

Public Works Committee
Thursday, September 13, 2012 – 8:30 a.m.
Waukesha County Courthouse, Room C-179

David W. Swan, Chair